

COMMISSION MEETING MINUTES
September 12, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on September 12, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Agreement
#2006-266
Diversified
Flooring for
Carpet
Maintenance at
Kaysville
Branch Library

Pete Giacoma, Davis County Library Director, presented agreement #2006-266 with Diversified Flooring. The company will provide the carpet maintenance at the Kaysville Branch Library through the end of the year. It is a payable in the amount of \$880.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Pete stated that during the month of August 1,500 new cards were issued and approximately 12,000 books were checked out.

Commission
Cup Donation
for Davis
Chamber of
Commerce for
“Kids Corral”
at Antelope
Island Balloon
Stampede

Kent Sulser, Davis County Community and Economic Development, presented a request from the Davis Chamber of Commerce for a contribution from the Davis County Commission Cup funds in the amount of \$750.00. One of the focuses of the event at the first ever Antelope Island Balloon Stampede will be a “Kids Corral.” The activity center with kids as a focus will provide sand art, bird-watcher hat making, birdfeeder creation, fishing booth, face painting and more. Commissioner Hansen made a motion to approve the donation (Utah Constitution & § 17-50-303 Utah Code Annotated 1953) as it contributes to the order and comfort of county inhabitants. Commissioner McConkie seconded the motion. All voted aye.

Resolution
#2006-267
Authorizing
Amended
Agreement
#2003-227B
with UCIP

Steve Baker, Davis County Personnel Director, presented a resolution #2006-267 approving and authorizing the execution of an amended interlocal agreement #2003-227B with other members of Utah Counties Insurance Pool, relating to the establishment, funding and operation of Utah County Insurance Pool. The main points relate to the organization’s name change and the appointment of board members. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-268
Johnson’s
Carpet for
Carpet
Installation At
Annex

Agreement #2006-268 with Johnson’s Carpet was presented. The company will do the installation of carpet, vinyl, and cove base at the Annex Building. It is a payable in the amount of \$19,453.82. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Lewis Garrett, Davis County Health Department Director presented the following five agreements:

Agreement
#2006-269 At
Home Services,
Inc. for In
Home Services

(1.) #2006-269 with At Home Services, Inc. for in-home services which enables high-risk individuals to secure help in the event of an emergency through the Medicaid Aging Waiver Program. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-270
Caregiver
Support
Network, Inc.
for In-Home
Services

(2.) #2006-270 with Caregiver Support Network, Inc. for direct purchase of needed in-home services for clients of Davis County. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-271
Dept of Public
Safety Funding
for Safe

(3.) #2006-271 with the Department of Public Safety, Utah Highway Safety Office. It is a receivable in the amount of \$12,000.00. The funding will be used for Davis County Safe Communities Project to help reduce traffic injuries and fatalities through activities and education to raise awareness and change behavior

Communities
Project

on a variety of traffic safety issues. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2006-102A
UT Dept of
Comm. &
Culture
Funding of
Programs of
Weatherization
Clients

(4.) Amendment #2006-102A with the Utah Department of Community and Culture, Division of Housing and Community Development was presented to increase funding for the agreement for appliance inspections and training for weatherization clients. It is a receivable in the amount of \$24,761.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-272
Wendy Kelly
Hlth Dept Web
Page
Assistance

(5.) Agreement #2006-272 with Wendy Kelly for design, layout and review of the Davis County Health Department web page. It is a payable not to exceed \$2,000.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
Summary
#2006-273 for
Companies to
Receive
Internet
Connection for
Recorder’s
Information

Agreement #2006-273 for Information Systems was presented for companies who have paid to have an internet connection to receive recorder’s information:

Eagle Pointe Title Insurance Agency
Turn It Up
Stephanie Garrett
Affiliated Search Solutions

Sterling Springfield Holding
Greg M. Riley
Blu-Rock LLC

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The budget change for the Sheriff’s Office will be held for further review.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission
Minutes
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of September 5. Commissioner McConkie seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

State Letter
Received for
Audit
Compliance

Steve Rawlings, Davis County Clerk/Auditor, stated that Davis County has received a letter of commendation for the financial records as submitted to the State of Utah for review for the 2005 audit.

South Davis
Recreation
District Report

Steve Rawlings, Davis County Clerk/Auditor, stated that at the board meeting for the South Davis Recreation District the formula used for calculating the tax rate was discussed. The first year there was no history to set the rate and it came in at \$53.00. This second year allowed for the rate to be based on history and will be approximately \$43.00 this year. The pre-sale of membership to date has totaled \$220,000.00.

Link on Davis
County Web
Page for Tax
Increase Info

It was announced that today at 11:00 a.m. on the county’s web site www.daviscountyutah.gov an insert to the home page will give links to pages of information regarding the possible tax increase for services in Davis County.

No Meeting
9/19/06

No meeting on September 19, 2006.

Meeting
Recessed

Meeting was recessed until 4:00 p.m. this afternoon.

Meeting
Reconvened

Meeting was reconvened.

Jon Bronson of
Zions Bank
Public Finance
Gave
Explanation of
Davis County
Utah Sales Tax
Revenue Bonds

Jon Bronson, Zions Bank Public Finance Vice President, presented from the Davis County Utah Sales Tax Revenue Bonds Series 2006 pricing book the following information:

- (1.) Purpose of the Bond Issue – The County’s Series 2006 Sales Tax Revenue Bonds are being issued to finance the costs associated with an expansion of the County’s existing Convention Center.
- (2.) Security for the Bond Issue – The 2006 Bonds are special limited obligations of the County, payable on parity with the County’s outstanding Sales Tax Bonds, and secured solely from the revenues, moneys, securities and funds pledged under the Indenture. These pledged revenues include all the County’s “Local Option Sales and Use Tax”, and all of the County’s “County Optional Sales and Use Tax.”
- (3.) Structure – The Series 2006 Bonds are fixed rate bonds with serial coupons through 2027.
- (4.) Ratings – There are three major municipal bond rating agencies: Moody’s Investors Service, Standard & Poor’s Corporation, and Fitch Investors Service, Inc. They each analyze the security of the bond issue and establish a rating to be used by buyers of the Bonds. These ratings reflect the agencies opinions concerning the relative credit worthiness of each bond issue. The County’s Series 2006 Bonds have received the following rating: Standard & Poor’s AAA (Underlying).
- (5.) Closing Date for the Series 2006 Bonds is September 26, 2006.
- (6.) The successful bidder on the bonds was UBS Securities, LLC. There were six other bidders on the bonds. The proposed TIC (true interest cost) for this issue is 4.3489%.

Resolution
#2006-274 for
Sale, Terms &
Conditions of
Issuance of the
Sales Tax
Revenue Bonds

A resolution #2006-274 of the Board of County Commissioners of Davis County, Utah (The “Issuer”) finalizing the terms and conditions of the issuance and sale by the issuer of its sales tax revenue bonds, Series 2006 (The “Series 2006 Bonds”), in the aggregate principal amount of \$9,955,000; awarding and confirming the sale of said series 2006 bonds; authorizing the execution by the issuer of a second supplemental indenture of trust, a bond purchase agreement and other documents required in connection therewith; authorizing and approving an official statement; ratifying and approving the use of an official notice of bond sale and a preliminary official statement; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this resolution; providing a severability clause; repealing resolutions and orders in conflict; providing an effective date and related matters was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.